

ADAMS CITY COUNCIL COMMITTEE REPORT

The Public Works Committee was called to order on October 12, 2011 at 4:30 p.m.

On roll call were members Jensen, Kierstyn, Suhr, and Ranta.

Others attending were Mayor Baumgartner, Administrator Ellisor, and Street Superintendent Mead.

Motion by Suhr, second by Kierstyn to approve the minutes of the September 14, 2011 meeting as printed. All voted aye.

Petitions and Communications: A discussion was held regarding an invoice for training on operation and upkeep of the generator.

Agenda Items:

The problem was resolved relating to the sewer credit at 102A North Cedar Street..

Discussion was held regarding the dedication service for the foot bridge with Burt Morris at Burt Morris Park.

Administrator Ellisor reported that the acreage amendment to the EDA Project application was approved and now activity with the South Business Park can proceed again.

The 2012 Public Works Capital Equipment Fund Budget was discussed. **Recommendation by Suhr, Second by Kierstyn to Approve the Public Works Capital Equipment Fund Budget for 2012. All voted aye.**

The scheduled leaf collection program is proceeding well. The Capital Equipment budget includes a vehicle that would be able to tow the leaf vac.

Motion by Suhr, second by Kierstynr to adjourn. All voted aye.

Wilbur Jensen\RAE\jg
Committee Chairperson

NEXT COMMITTEE MEETING: November 9, 2011 at 5:00 pm

AGENDA: